

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

United States of America)

v.)

Samantha L. Rivera)

Case No. 4:17 MJ 107 DDN)

Defendant(s)

FILED
APR 10 2017
 U.S. DISTRICT COURT
 EASTERN DISTRICT OF MO
 ST. LOUIS

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 16, 2017 in the county of St. Louis in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

Title 18, USC, Section 1028A(a)(1)

Aggravated Identity Theft

Title 18, USC, Section 1347

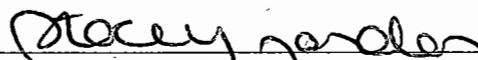
Health Care Fraud

Title 18, USC, Section 1035

False Statements Concerning a Health Care Matter

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.


Complainant's signature

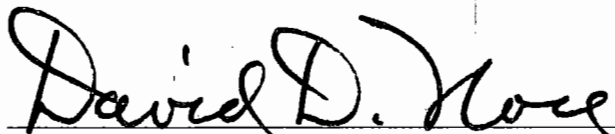
Stacey Jordan, Special Agent, HHS/OIG

Printed name and title

Sworn to before me and signed in my presence.

Date:

April 10, 2017



Judge's signature

City and state:

St. Louis, Missouri

Honorable David D. Noce, U.S. Magistrate Judge

Printed name and title